

**Board of Public Works**  
**March 25, 2015**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 25<sup>th</sup> day of March 2015, in the Public Assembly Room of the City County Building. Chair Andy Lutz called the meeting to order at 1:00 p.m.

*Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.*

Board members in attendance:	Andy Lutz	Gregory Garrett	Henry Williams
	Robert Parrin	Laura Sniadecki	

Absent:	Dennis Rosebrough
	Neil Bloede

Staff in attendance:	Jeff Sirmin	Nathan Sheets	Laura Stevenson
	Larry Jones	Robert Frye	Angela Nicholson
	John Oakley	George Krack	Rex Ramage
	Jeremiah Shirk		

**ITEM # 1 – APPROVAL OF MINUTES**

- a. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 4-0 to approve and accept Board Minutes from January 28, 2015.
- b. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 4-0 to approve and accept Board Minutes from February 11, 2015.

*Ms. Sniadecki arrived at 1:04 p.m.*

**ITEM # 2 – PUBIC HEARING RESOLUTION**

*The Public Hearing was opened.*

Resolution No. 2, 2015; Resident Permit Parking near Fletcher Place

Staff recommended that the Board of Public Works approve and adopt Resolution No. 2, 2015, for the establishment of Resident Permit Parking in the Fletcher Place Neighborhood area. Due to the proximity of the commercial development along Virginia Avenue, visitors to the area have created a parking hardship for local residents, most specifically, to those who do not have any other parking options other than on street parking. However, in order to provide relief to those residents that do not have off street parking options, it is recommended that the resident permit parking be established along the street, directly adjacent to their property. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to adopt Resolution No. 2, 2015.

*The Public Hearing was closed.*

### **ITEM # 3 – RESOLUTIONS**

- a. Resolution No. 3, 2015; Acceptance of Surplus Real Property from the Marion County Board of Commissioners

Staff recommended that the Board of Public Works approve and authorize the Director to accept the transfer of surplus real property comprised of one parcel from the Marion County Board of Commissioners. The real property to be acquired is unimproved land. The tract is located at the northwest corner of the intersection of West 52<sup>nd</sup> Street and Westfield Boulevard. The parcel for acquisition will provide an opportunity to implement future improvements capable of controlling storm water flows, enhancing water quality, and maintaining existing infrastructure for the area. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 5-0 to adopt Resolution No. 3, 2015.

- b. Resolution No. 5, 2015; Encroachment Petition on the Right-of-Way for the White-Wells Regulated Legal Drain

Staff recommended that the Board of Public Works approve and adopt Resolution No. 5, 2015, granting an encroachment into the right-of-way of the White-Wells Regulated Legal Drain. The petitioner has requested an encroachment on the right-of-way for the construction of asphalt parking spaces for the medical offices. The request allows for 15 parking spaces to expand the existing lot. Incorporated within the encroachment is the approval for construction of proposed encroachments, which include asphalt surface and pre-cast concrete wheel stops. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 5-0 to adopt Resolution No. 5, 2015.

- c. Resolution No. 6, 2015; Modification Petition on the Right-of-Way for the Albert Parsley Regulated Legal Drain

Staff recommended that the Board of Public Works approve and adopt Resolution No. 6, 2015, granting a modification and relocation of the right-of-way of the Albert Parsley Regulated Legal Drain. The petitioner has requested modification of the right-of-way for the construction of a new apartment complex known as Camden Oakes. The request allows for a modification and relocation of the right-of-way to allow development of a 27 building apartment complex and permitted drainage improvement. Incorporated within the modification is the approval for construction of proposed relocation, which include the upgrade in pipe material, concrete storm structures, BMP facilities, and storm outfalls within the proposed easement. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to adopt Resolution No. 6, 2015.

### **ITEM # 4 – COMPLETION AND COMPLIANCE AFFIDAVIT FOR RESIDENTIAL DEVELOPMENT**

- a. Completion and Compliance Affidavit for the Residential Development of Tibbs Avenue Extension at Wellingshire

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Metropolitan Development. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 5-0 to accept the Completion and Compliance Affidavit for the Residential Development of Tibbs Avenue Extension at Wellingshire.

b. Completion and Compliance Affidavit for the Residential Development of Hudson Bay at Southern Dunes

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Metropolitan Development. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 5-0 to accept the Completion and Compliance Affidavit for the Residential Development of Hudson Bay at Southern Dunes.

c. Completion and Compliance Affidavit for the Residential Development of Arrowhead at Southern Dunes

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Metropolitan Development. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 5-0 to accept the Completion and Compliance Affidavit for the Residential Development of Arrowhead at Southern Dunes.

d. Completion and Compliance Affidavit for the Residential Development of Arapaho Ridge at Southern Dunes

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Metropolitan Development. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 5-0 to accept the Completion and Compliance Affidavit for the Residential Development of Arapaho Ridge at Southern Dunes.

e. Completion and Compliance Affidavit for the Residential Development of Arapaho Point at Southern Dunes

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Metropolitan Development. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 5-0 to accept the Completion and Compliance Affidavit for the Residential Development of Arapaho Point at Southern Dunes.

f. Completion and Compliance Affidavit for the Residential Development of Wichita Hills at Southern Dunes

Staff recommended that the Board of Public Works accept the reports and documents for street

construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Metropolitan Development. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 5-0 to accept the Completion and Compliance Affidavit for the Residential Development of Wichita Hills at Southern Dunes.

#### **ITEM # 5 – BID AWARD**

ST-44-001; Mills and Mann Intersection Improvements  
\$481,500.00 – E & B Paving, Inc.

Staff recommended that the Board of Public Works award Project No. ST-44-001, Mills and Mann Intersection Improvements to E & B Paving, Inc., in the not to exceed amount of \$481,500.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of intersection improvements and traffic signal installation at Mills & Mann Road in Decatur Township. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve the Mills and Mann Intersection Improvements Project.

#### **ITEM # 6 – CHANGE ORDERS**

- a. CW-14-006, C/O No. 1; Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center and Lawrence Townships  
\$3,200.00 – Tiger Concrete Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Tiger Concrete Construction in the increased amount of \$3,200.00 for a new contract total not to exceed \$413,302.00 and an increase of 60 days being added to the Substantial and Final Completion for Project No. CW-14-006, Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center and Lawrence Townships. This change order addressed items in Work Directive Change No. 1. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 1 for the Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center and Lawrence Townships Project.

- b. PA-23-001; C/O No. 2; Chuck Klein Park Reconstruction  
\$12,702.00 – Brandt Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Brandt Construction, Inc., in the increased amount of \$12,702.00 for a new contract total not to exceed \$2,520,957.76 and an increase of 26 calendar days being added for Substantial and Final Completion for Project No. PA-23-001, Chuck Klein Park Reconstruction. This change order is for additional payment for costs associated with re-routing conduit and wiring to existing light poles damaged during asphalt demolition. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 2 for the Chuck Klein Park Reconstruction Project.

- c. RS-14-003; C/O No. 2; Resurfacing in Marion County – Phase 1  
\$60,572.40 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Rieth-Riley Construction Company in the increased amount of \$60,572.40 for a new contract total not to exceed \$4,227,912.27 and no increase in time to the contract. This change order is for the work associated with Work Directive Change Nos. 3, 4, 5, and 6. Upon a motion by Mr. Williams, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 2 for the Resurfacing in Marion County – Phase 1 Project.

- d. RS-14-009; C/O No. 1; Resurfacing in Marion County – Phase 7  
\$10,560.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Rieth-Riley Construction Company in the increased amount of \$10,560.00 for a new contract total not to exceed \$3,752,620.00 and no increase of calendar days for Project No. RS-14-009, Resurfacing in Marion County – Phase 7. This change order will address contract Item No. 35 in Work Directive Change No. 1. Upon a motion by Mr. Williams, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 1 for Resurfacing in Marion County – Phase 7 Project.

#### **ITEM # 7 – CHANGE ORDER - OWNER DIRECTED**

RS-13-003, C/O No. 9; Resurfacing with Related Items in Center and Washington Townships  
\$0.00 – Calumet Civil Contractor, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 9 for Calumet Civil Contractor, Inc., in the increased amount of \$0.00 for a new contract total not to exceed \$3,367,283.50 and an increase of 169 calendar days for Project No. RS-13-003, Resurfacing with Related Items in Center and Washington Townships. This change order incorporates resurfacing on 40<sup>th</sup> Street (from Meridian Street to Pennsylvania Street) and 33<sup>rd</sup> Street (from Illinois Street to Meridian Street) for the improvement of vehicle accessibility into drives to compliment the completed ADA drive/curb revisions. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 9 for the Resurfacing with Related Items in Center and Washington Townships Project.

#### **ITEM # 8 – FINAL CHANGE ORDERS AND ACCEPTANCES**

- a. PA-30-001, C/O No. 3/FINAL; Krannert Family Center Gym Modifications  
\$0.00 – Ellis Mechanical, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Ellis Mechanical, Inc., to accept the project as Final Completion. This change order closes out the project. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 3 Krannert Family Center Gym Modifications Project.

- b. RS-13-007, C/O No. 6/FINAL; Resurfacing in Various Townships  
\$(41,265.81) – Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 (FINAL) for Calumet Civil Contractors in the decreased amount of \$(41,265.81) for a final contract amount of \$2,937,098.90 and an increase of 91 calendar days being added for Substantial and Final Completion for Project No. RS-13-007, Resurfacing in Various Townships, and furthermore to accept this project as final. This change order is for the final balancing of quantities and Work Directive Change Nos. 12 and 13. Upon a motion by Mr. Williams, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 6 for the Resurfacing in Various Townships Project.

- c. RS-13-008, C/O No. 7/FINAL; Resurfacing with Related Items of Work in Center, Lawrence, Perry, Warren, and Wayne Townships  
\$(612,412.64) – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 (FINAL) for E & B Paving, Inc., in the decreased amount of \$(612,412.64) for a final contract amount of \$2,595,593.94 and an increase of 48 calendar days for Project No. RS-13-008, Resurfacing with Related Items of Work in Center, Lawrence, Perry, Warren, and Wayne Townships, and furthermore to accept this project as final. This change order is required in order to balance the final quantities, add an additional 48 days to both the substantial and final completion dates due to weather delays, as well as to accept this project as final. Upon a motion by Mr. Williams, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 7 for the Resurfacing with Related Items of Work in Center, Lawrence, Perry, Warren, and Wayne Townships Project.

- d. ST-07-017B, C/O No. 1/FINAL; 82<sup>nd</sup> Street from Hague Road to Lantern Road Tree Removal  
\$16,380.00 – Fitzgerald & Fitzgerald, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (FINAL) for Fitzgerald & Fitzgerald, Inc., in the increased amount of \$16,380.00 for a final contract amount of \$129,162.00 and an increase of 14 calendar days for Project No. ST-07-017B, 82<sup>nd</sup> Street from Hague Road to Lantern Road Tree Removal, and furthermore to accept this project as final. This change order is for approval of work authorized by Work Directive Change No. 1 and Final Acceptance of the completed project. Upon a motion by Mr. Williams, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 1 for the 82<sup>nd</sup> Street from Hague Road to Lantern Road Tree Removal Project.

#### **ITEM # 9 – PROFESSIONAL SERVICE AGREEMENT**

Creative Placemaking and Cultural Programming  
\$300,000.00 – Big Car Media, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute a services agreement with Big Car Media, Inc., for a not to exceed amount of \$300,000.00 with a contract term expiring December 31, 2015. The mission of Big Car (BC) is to bring art to people and people to art, sparking creativity in lives to transform communities. Big Car is a non-profit organization, draws together people of all backgrounds to promote and perpetuate creativity, invigorate public places, and support better neighborhoods. BC is a creative community builder working to boost urban livability from engagement-based arts and design perspective. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki,

the Board voted 5-0 to approve the Creative Placemaking and Cultural Programming Agreement.

**ITEM # 10 – PROFESSIONAL SERVICE AMENDMENTS**

- a. ENG-08-006; On-Call Land Acquisition Services, Amendment No. 4  
\$49,000.00 – Lochmueller Group

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Professional Service Agreement with Lochmueller Group, for Project No. ENG-08-006 in the increased amount of \$49,000.00 for a total amount not to exceed \$269,650.00 and an extension of time to December 31<sup>st</sup>, 2016. This amendment consists of the design and construction of a portion of the South Warfleigh (3B) levee system located in northern Indianapolis. This South Warfleigh section is currently about 2000 feet in length and has been constructed between Kessler Boulevard and the northern boundary of the Rivera Club. In addition, right-of-way services are needed to obtain additional easements to extend the levee further south toward high ground and project completion. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 4 for the On-Call Land Acquisition Services Agreement.

- b. ENG-14-018; On-Call Design Engineering Services 2014 – 2015 Resurfacing, Amendment No. 2  
\$200,000.00 – DB Engineering, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated August 4, 2014, with DB Engineering, LLC, for Project No. ENG- 14-018, On-Call Design Engineering Services 2014 – 2015 Resurfacing in the increased amount of \$200,000.00 for a total amount not to exceed \$800,000.00 with no change to the expiration date of December 31, 2015. This project consists of on-call design of the 2014- 2015 resurfacing project and other on-call assignments. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 5-0 to approve Amendment No. 2 for the On-Call Design Engineering Services 2014 – 2015 Resurfacing Agreement.

- c. SD-33-057, C, D, E, F, G; Bean Creek Area Drainage Improvements Areas 2-6, Amendment No. 1  
\$16,439.00 – Woolpert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with Woolpert, Inc., for Project No. SD-33-057, C, D, E, F, and G, Bean Creek Area Drainage Improvements Areas 2-6 in the increased amount of \$16,439.00 for a total amount not to exceed \$607,039.00 and extending the agreement to December 31, 2018. This amendment is to complete the existing County Wide projects currently assigned, while also providing additional funds to retain the consultant through 2018 to complete bidding assistance and construction administration efforts. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the Bean Creek Area Drainage Improvements Areas 2-6 Agreement.

- d. BR-26-055; Bolton Avenue over Pleasant Run Pedestrian Bridge Replacement, Amendment No. 1  
\$5,000.00 – CMID

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement for design with CMID for Project No. BR-26-055, Bolton Avenue over Pleasant Run Pedestrian Bridge Replacement project in the increased amount of

\$5,000.00 for a total amount not to exceed \$49,150.00. This amendment consist of confirming the validity of the previously approved permits and updating permits as required. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the Bolton Avenue over pleasant Run Pedestrian Bridge Replacement Agreement.

- e. BR-32-132; Barth Avenue over Pleasant Run Pedestrian Bridge, Amendment No. 1  
\$5,000.00 – CMID

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement for design with CMID for Project No. BR-32-132, Barth Avenue over Pleasant Run Pedestrian Bridge Replacement project in the increased amount of \$5,000.00 for a total amount not to exceed \$31,780.00. This amendment consist of confirming the validity of the previously approved permits and updating the permits as required. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the Bolton Avenue over Pleasant Run Pedestrian Bridge Replacement Agreement.

- f. ENG-12-015; On-Call County Wide Construction Inspection Services, Amendment No. 3  
\$0.00 – the etica group, inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement for design with the etica group, inc., for Project No. ENG-12-015, On-Call County Wide Construction Inspection Services in the unchanged total amount not to exceed \$549,740.74 and extending the agreement to December 31, 2015. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 3 for the On-Call County Wide Construction Inspection Services Agreement.

- g. ENG-14-026; On-Call Design Engineering Services, Amendment No. 1  
\$425,000.00 – CHA Consulting

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Services Agreement dated August 22, 2014, with CHA Consulting for Project ENG-14-026, On-Call Design Engineering Service in the increased amount of \$425,000.00 for a total amount not to exceed \$925,000.00 with no extension of time. This amendment will add construction inspection services. Upon a motion by Ms. Sniadecki, seconded by Ms. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the On-Call Design Engineering Services Agreement.

- h. SD-41-007E; Wanamaker Downtown Relief Storm Sewer, Amendment No. 3  
\$0.00 – United Consulting

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Services Agreement dated December 10, 2008, with United Consulting for Project No. SD-41-007E, Wanamaker Downtown Relief Storm Sewer in the unchanged total amount not to exceed \$821,116.00 and an extension of time of 485 days to May 1, 2015. This amendment extends contract time 485 days to May 1, 2015, to accommodate the construction and close out of the project. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 5-0 to approve Amendment No. 3 for the Wanamaker Downtown Relief Storm Sewer Agreement.



**ITEM # 11 – OTHER BUSINESS**

There being no further business the meeting of the Board of Public Works was adjourned at 1:37 p.m.

  
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Andy Lutz, Chair

  
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Kimberly Frye, Recording Secretary